



9912 5 0052

414 East Market Street, Suite 1  
Charlottesville, Virginia 22902  
804/979-7240  
Fax: 804/979-7528  
Web site: www.m-cam.com

November 26, 1999

Virginia State Corporation Commission  
ATTN: Charter Examiner  
P.O. Box 1197  
Richmond, Virginia 23218

991207 0032

0510537-4

RE: Amendment to the Articles of Incorporation of  
M-CAM, INC.  
Corporate LD. number: 0510537-4

Dear Sir:

Enclosed, please find an Amendment to the Articles of Incorporation for M-CAM, INC., which authorizes the increase in authorized common shares of stock to 5,000,000, and changes the par value to \$.00015.

I have also enclosed a check in the amount of \$1,525.00 as required.

Please send the amendment of charter to my attention at the above address. If you need additional information, please let me know.

Sincerely,

Elva M. Holland  
General Counsel

/EMH

Enclosures

effective December 7, 1999

Domestic amend

Max change to

5,000,000 shares Common par value \$.00015

ACF	1500.00
FF	25.00
	<hr/>
	1525.00

12/14/99



THEODORE V. MORRISON, JR.  
CHAIRMAN

HULLIHEN WILLIAMS MOORE  
COMMISSIONER

CLINTON MILLER  
COMMISSIONER

# COMMONWEALTH OF VIRGINIA



JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

## STATE CORPORATION COMMISSION

December 7, 1999

ELVA M HOLLAND  
M-CAM  
414 E MARKET ST  
SUITE 1  
CHARLOTTESVILLE, VA 22902

RE: M.CAM, Inc.  
ID: 0510537 - 4  
DCN: 99-12-07-0032

This is your receipt for \$1,525.00 covering the fees for filing the following with this office:

articles of amendment to change authorized shares of stock

The effective date of the certificate of amendment is December 7, 1999.

If you have any questions, please call (804) 371-9733.

Sincerely,

Joel H. Peck  
Clerk of the Commission

AMENACPT  
CIS0436



CIS0317 CIS 12/14/99  
SCC024 CISM0180 CORPORATE DATA INQUIRY 10:04:46

CORP ID: 0510537 - 4 STATUS: 00 ACTIVE STATUS DATE: 12/13/99  
CORP NAME: M.CAM, INC.

DATE OF CERTIFICATE: 10/21/1998 PERIOD OF DURATION: INDUSTRY CODE: 00  
STATE OF INCORPORATION: VA VIRGINIA STOCK INDICATOR: S STOCK  
MERGER INDICATOR: MONITOR INDICATOR:  
GOOD STANDING INDICATOR: N NO A-REPORT CASE STATUS: HEARING DATE:  
CHARTER FEE: 1000.00 CASE NO:

R/A NAME: ELVA MASON HOLLAND  
M.CAM, INC.

STREET: 414 E MARKET ST STE 1

AR RTN MAIL:

CITY: CHARLOTTESVILLE STATE : VA ZIP: 22902  
R/A STATUS: A ATTORNEY EFF. DATE: 12/09/99 LOC.: 203  
ACCEPTED AR#: 000 00 0000 DATE: CHARLOTTESVILLE  
CURRENT AR#: 000 00 0000 DATE: STATUS: ASSESSMENT INDICATOR: 0

YEAR	FEES	PENALTY	INTEREST	TAXES	BALANCE	TOTAL SHARES
99	335.00	30.50				100.000

COMMAND: .....

4A\_ 06.016



CIS0317 CIS 12/14/99  
SCC024 CISM0250 MICROFILM INQUIRY 10:04:49

CORP ID: 0510537 - 4 CORP STATUS: 00 ACTIVE  
CORP NAME: M.CAM, INC. \_\_\_\_\_

COURT LOCALITY: 203 CHARLOTTESVILLE CITY TOTAL CHARTER FEES: 1.000.00

MICROFILM NO	DOCUMENT TYPE	DATE	CHARTER FEE	PAGES
99 07 07 0087	AMEN > AMENDMENT	07/19/99		2
98 10 05 0451	NEWC > NEW CHARTER	10/21/98	1000.00	5

COMMAND: .....  
4A\_ 06.014





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**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

December 7, 1999

The State Corporation Commission has found the accompanying articles submitted on behalf of  
M.CAM, Inc.

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective December 7, 1999, at 12:44 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "J. V. Morrison".

Commissioner



**M•CAM, INC.**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
("Amendment")**

**ARTICLE I  
NAME**

**The name of the corporation is M•CAM, Inc. (the "Corporation").**

**ARTICLE II  
AMENDMENT**

**This Amendment deletes Section 3.1 of the Articles of Incorporation of the Corporation, and substitutes, in lieu thereof, a new Section 3.1 as follows:**

**"3.1 Number and Designation. The aggregate number and designation of shares, which the Corporation shall have, the authority to issue, and the par value are as follows:**

<b>Class</b>	<b>Numbers of Shares</b>	<b>Par Value</b>
<b>Common</b>	<b>5,000,000</b>	<b>\$.00015"</b>

**This Amendment also adds Section 3.3 as follows:**

**"3.3 Stock Split. The Corporation is authorized to split the stock, fifty to one."**

**ARTICLE III  
BOARD ACTION**

**The Board of Directors by unanimous written consent dated November 9, 1999, found the Amendment to the Articles of Incorporation to be in the best interest of the Corporation, and directed the Amendment be submitted to the Shareholders of the Corporation for approval.**

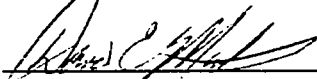


**ARTICLE IV  
SHAREHOLDER ACTION**

**The Shareholders, by unanimous written consent, approved the Amendment  
to the Articles of Incorporation as recommended by the Board of Directors.**

**Dated: December 7, 1999**

**M•CAM, INC.**

**By:**   
**President**

